

MINUTES
SPECIAL COUNCIL MEETING

FEBRUARY 8, 2018
5:00 p.m.

Minutes of the Special Meeting of the Council of Montreal West held on February 8, 2018 at the Town Hall located at 50 Westminster Avenue South.

Present: Mr. Beny Masella, Mayor
Ms. Dino Mazzone, Councillor
Ms. Elizabeth Ulin, Councillor
Ms. Colleen Feeney, Councillor
Ms. Maria Torres, Councillor

Also present: Me Raffaele Di Stasio, Director General
Me Claude Gilbert, Town Clerk

Mayor Beny Masella acted as chairperson of the meeting.
Mr. Claude Gilbert, Town Clerk, acted as secretary of the meeting.

No one else was in attendance.

1. Opening of the Meeting

It was moved by Councillor Dino Mazzone, seconded by Councillor Maria Torres and resolved:

That the Meeting be declared open.

Carried unanimously
20180208-001

The Chairperson called the Meeting to order at 5:15 p.m.

2. Adoption of the Agenda

It was moved by Councillor Maria Torres, seconded by Councillor Colleen Feeney and resolved:

To adopt the Agenda of the Special Meeting of Thursday, February 8, 2018 as presented.

Carried unanimously
20180208-002

3. Site Planning and Architectural Integration Program (SPAIP)

It was moved by Councillor Colleen Feeney, seconded by Councillor Elizabeth Ulin and resolved:

1) To acknowledge receipt of the minutes of a meeting held by the Planning Advisory Committee (PAC) on February 7, 2018.

2) To approve under the SPAIP the following plans submitted to this meeting:

Address	Project	PAC's recommendation
144 Radcliffe	replacement of ten windows and a patio door	as presented.

Carried unanimously
20180208-003

4. Public Question Period

The Mayor noted the beginning of the Public Question Period at 5:19 p.m.

5. Termination of the Meeting

At 5:20 p.m., no questions being asked,

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Dino Mazzone:

That the Meeting be terminated.

Carried unanimously
20180208-004

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20180208*